1 2 3 4 5 6 7 8 9	GIBSON, DUNN & CRUTCHER LLP JOEL S. SANDERS, SBN 107234 JSanders@gibsondunn.com RACHEL S. BRASS, SBN 219301 RBrass@gibsondunn.com AUSTIN V. SCHWING, SBN 211696 ASchwing@gibsondunn.com 555 Mission Street, Suite 3000 San Francisco, California 94105-2933 Telephone: 415.393.8200 Facsimile: 415.393.8306 Attorneys for Defendants CHUNGHWA PICTURE TUBES, LTD. and CHUNGHWA PICTURE TUBES (MALAYSIA) SDN. BHD.		
10	UNITED STATES DISTRICT COURT		
11	FOR THE NORTHERN DISTRICT OF CALIFORNIA		
12	SAN FRANCISCO DIVISION		
13 14	IN RE: CATHODE RAY TUBE (CRT) ANTITRUST LITIGATION	Master File N MDL No. 19	No. 3:07-CV-5944 SC 17
15	This Document Relates To:	DECLARATION OF YANG JUI LIN IN SUPPORT OF DEFENDANTS CHUNGHWA PICTURE TUBES, LTD. AND CHUNGHWA PICTURE TUBES (MALAYSIA) SDN. BHD.'S MOTION FOR PARTIAL SUMMARY JUDGMENT FOR LACK OF STANDING AS TO	
161718	ViewSonic Corporation v. Chunghwa Picture Tubes, Ltd., et al., No. 3:14-cv-02510-SC		
19			C CORPORATION
20		Date: Time: Judge:	February 6, 2015 10:00 a.m. Hon. Samuel Conti
21			
22			
2324			
25			
26			
27			
28			
1	1		

- 6 7 8
- 11 12

10

14 15

13

16 17

18 19

20 21

22

23 24

25 26

27 28 I, Yang Jui Lin, hereby declare as follows:

- 1. I am Director of Finance, Accounting Division at Chunghwa Picture Tubes, Ltd., a position I have held since September 1, 2005. I am a resident of Taiwan. I am an adult over eighteen (18) years of age.
- 2. I submit this declaration in support of Defendants Chunghwa Picture Tubes, Ltd. and Chunghwa Picture Tubes (Malaysia) Sdn. Bhd.'s Motion for Partial Summary Judgment for Lack of Standing as to ViewSonic Corporation. Unless otherwise indicated, I have personal knowledge of the foregoing and could and would testify to the same if called as a witness in this matter.
- 3. Chunghwa Picture Tubes, Ltd. ("CPT") is a publicly held Taiwanese corporation headquartered in Taipei, Taiwan that previously manufactured cathode ray tubes ("CRTs").
- 4. Chunghwa Picture Tubes (Malaysia) Sdn. Bhd. ("CPTM") is a now defunct subsidiary of CPT that previously manufactured CRTs.
- 5. CPT and CPTM did not manufacture finished products containing cathode ray tubes. CPT and CPTM sold the CRTs they made to other companies, which then incorporated them into finished products.

Tatung Company

- 6. Tatung Company ("TCO") is a publicly held Taiwanese corporation headquartered in Taipei, Taiwan.
- 7. Currently, CPT owns 3.02% of TCO shares. During the period from 1995 through the present, CPT held at most 3.73% of TCO's shares.
- 8. During the period from 1995 through 2007, CPT and CPTM never had majority board representation on TCO's board of directors. During the period from 2007 to the present, only two CPT directors concurrently served as directors on TCO's nine- to thirteen-member board of directors.
- 9. During the period from 1995 to the present, CPT and CPTM have not been involved in any of TCO's day-to-day business decisions.
- 10. TCO currently owns only 8.46% of CPT's shares. From 2007 to the present, TCO owned at most 11.22% of CPT shares.

- 11. Even including stock ownership by TCO directors, supervisors, and management, total stock ownership of CPT and CPTM during 2007 to the present did not exceed 27%.
- 12. In 1995, TCO held a much larger percentage of CPT's shares (56.83%), but that amount consistently and steadily decreased over the years, dropping rapidly to 20.98% by 2003, and below 15% a year later in 2004.
- 13. From 2009 to the present, TCO representatives have not constituted a majority of CPT or CPTM's board of directors. Currently, there are only three TCO representatives on CPT's eightmember board of directors.
- 14. During the period from 1995 to the present, CPT and CPTM have been independently managed by their respective board of directors and officers, and TCO has not been involved in the day-to-day operation of CPT or CPTM.
- 15. As publicly held companies, TCO and CPT must each be managed in the interests of their respective shareholders.

Tatung Company of America, Inc.

- 16. TCO owns 50% of the shares of Tatung Company of America, Inc. ("TUS").
- 17. During the period from 1995 to the present, CPT and CPTM have not held any shares of TUS.
- 18. During the period from 1995 to the present, CPT and CPTM have not had any role in the management or operation of TUS.
- 19. During the period from 1995 to the present, TUS has been independently managed by its board of directors and officers; CPT and CPTM not been involved in the day-to-day operation of TUS.

Jean Co., Ltd.

- 20. Jean Co., Ltd. ("Jean") is a publicly held company also headquartered in Taipei, Taiwan.
 - 21. Neither CPT nor CPTM has ever held any shares of Jean.
- 22. During 1995 to the present, no CPT or CPTM directors or officers have concurrently held a position with Jean.

- 23. C.Y. Lin, who was President and CEO of CPT from 1995 to 2003, personally held stock in Jean while he worked at CPT. Sometime after leaving CPT on May 1, 2003, C.Y. Lin became Chairman of Jean's board of directors. C.Y. Lin passed away in December 2013.
- 24. During the period in which C.Y. Lin was Chairman of Jean's board of directors, all sales transactions with Jean were independently negotiated arm's length transactions.
- 25. During the period from 2003 to 2009, Wei-Shan Lin was Chairman of CPT's Board, and another member of his family was the Chairman of Jean's board.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this 3th day of November, 2014, at a quan, Taiwan.

Yang Jui Lin

101829111.3